

To, The Manager, Department of Corporate Services, BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the Company has issued Duplicate Share Certificate(s) to the following registered shareholder(s) on 13th January, 2022:

| Sr. No. | Name of the Shareholders | Folio No. | No. of Shares | Old Share Certificate No. | New Share Certific ate No. | Distinctive No. (From) | Distinctive No. (To) |
|------------|--------------------------------|-----------|------------------|---------------------------------|-------------------------------------|------------------------------|----------------------------|
| 1. | Subhadraben Dilipbhai Patel | 0054908 | 150 | 2185 | 16265 | 55785886 | 55786035 |

We enclose herewith an intimation received from Link Intime India Private Limited, Registrar and Share. Transfer Agent giving the proof of the date of receipt of aforesaid information by the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja Company Secretary

Encl.: A/a.

ALEMBIC PHARMACEUTICALS LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880. • FAX : (0265) 2281229 website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

Charandeep Saluja

| From: | Ajay Prajapati <ajay.prajapati@linkintime.co.in></ajay.prajapati@linkintime.co.in> |
|--------------|---|
| Sent: | 13 January 2022 13:06 |
| То: | Charandeep Saluja |
| Cc: | Keval Thakkar; Alpesh Gandhi |
| Subject: | Alembic Pharmaceuticals Ltd - Application for issue of Duplicate share certificate. |
| Attachments: | DUP REG.APL.pdf; Issue of Duplicate shares Intimation APL Ltd 13012022.doc |
| | |

** Mail from outside Alembic, Open with Caution **

Dear sir/madam,

Please note that duplicate share certificate have been issued for below mentioned cases.

Unit: Alembic Pharmaceuticals Limited Date: 13.01.2022

| Sr. No. | Name of the Shareholders | Folio No. | No. of Shares | Old Share Certificate No. | New Share Certificate No. | Distinctive No. (From) | Distinctive No. (To) |
|------------|--------------------------------|--------------|------------------|---------------------------------|------------------------------------|------------------------------|----------------------------|
| 1. | Subhadraben Dilipbhai Patel | 0054908 | 150 | 2185 | 16265 | 55785886 | 55786035 |

LINKIntime

Ajay Prajapati

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Our Product Offerings



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